



# CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – December 20, 2021



City of Menomonie  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## AGENDA

### *Pledge of Allegiance*

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**
4. **Public Comments**
5. **Unfinished Business**
6. **New Business**
  - A. Review of the 2022 Tax Increment District operating budgets – discussion and possible motions approving
  - B. Menomonie 2021 Energy Action Plan update – discussion and possible motion of action
  - C. Proposed Title 9-3 Fire Limits, Code Enforcement and Inspection Fees ordinance amendment – discussion and possible ordinance adoption
  - D. Proposed Title 1-5-1 E amending the polling place locations for 2022 elections – discussion and possible ordinance adoption
  - E. Proposed resolution regarding a 2022 city primary election – discussion and possible resolution adoption
  - F. Schneider Avenue extension right-of-way dedication – discussion and possible motion approving
  - G. Airport Commission recommendation requesting approval of a Face Coverings policy at the Menomonie Municipal Airport – discussion and possible resolution adoption
  - H. Proposed Water Utility three-year contract with HydroCorp. for cross connection inspection services – discussion and possible motion approving
  - I. Proposed Recreation Department three-year HVAC service agreement with Bartingale Mechanical, Inc. – discussion and possible motion approving
  - J. Proposed 2022 lease agreement with the Menomonie Area Senior Center, Inc. – discussion and possible motion approving
  - K. Request to amend city employees Holiday and Vacation schedules – discussion and possible motion authorizing
  - L. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list
- 11. Closed Session**
- 12. Return to Open Session**
- 13. Adjourn**

**"PUBLIC ACCESS"**

NOTE: Due to the COVID-19 pandemic, meeting access is via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **864 5278 9315**.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2221.